



Incorporated 1787

**Board of Police Commissioners
Monday, July 9, 2018 Special Agenda
Public Hearing & Police Board Meeting
7:00 PM Town Hall Meeting Room**

- 1. Pledge of Allegiance**
- 2. Lyons Plains Road Public Hearing – Police Board Commissioner Susan Moch / Proposed installation of Stop Signs at the Intersection of Lyons Plains Road and North Avenue**
- 3. Proposal to Close a Portion of Valley Forge Road for Recreation Purposes / Selectman Grozinger**
- 4. Consideration / Approval June 5, 2018 Meeting Minutes**
- 5. SRO Update BOF Meeting June 14, 2018 / Police Board Chairman Bill Brady & Police Board Vice Chairman Beth Gralnick and Board of Police Commissioners, Chief, Captain, Superintendent and BOE Chair**
- 6. Chief's Report**
 - a) Current Monthly Reports / OT / Budget (Changes)**
 - d) Poss Computer System - Update**
 - e) IT MOU / Network – Update**
 - f) Server Update - Update**
 - g) Public Lobby Update / Signage**
 - h) Order Vehicle Update / New Vehicles Update**
 - i) Grant Updates / Donations / Additional Business for Commission Consideration**
 - j) Lyons Plains Road & Fanton Hill Road Update**
- 7. Sub-Committee Reports**
 - a) Citizen of the Year – Thursday, June 14th at the Library Mike Vincelli / Re-Cap**
 - b) Other Sub-Committee Updates – Proposed Public Safety Improvement Facilities – Police Board Chairman Brady, Police Board Vice-Chairman Gralnick, Chief Henion & Captain Brodacki**
 - c) Restricted Reserve Fund – Police Board Commissioner Bliss & Police Chief Henion
*Outside/Private Duty Jobs Update**

Other Updates

- 8. Additional Business for Commission Consideration**
- 9. Executive Session / Personnel Updates / Investigation Updates / Sergeant Exam Status / Weston Police Campus Safety Officer / Security Issues / Union Contract (Sub Committee Report) / Juvenile Review Board**
- 10. Motion to Adjourn**